

**TOWN OF GRANBY
GRANBY PREVENTION COUNCIL
MINUTES
March 4, 2013**

PRESENT: Chairman Celia Lofink, Wende Cooper, David Tolli, Kathy Sutton (late), Kerry Ann Kielbasa, Anne Marie Cox, Pastor Al Royal, Jeffrey Rackliff, Debra Lindsay-Lombardi, Aaron DeLaRoche, Michael Garcia, Captain William Tyler, Holly Johnson, Stephen Kei, MD (late), Barbara Kei (late)

Celia Lofink called the meeting to order at 5:37 p.m.

PUBLIC SESSION

None

MINUTES

ON A MOTION by William Tyler, seconded by David Tolli, the council approved the minutes of the February 4, 2013 meeting as written. (Unanimous)

ACCEPTANCE OF CONSENT AGENDA

None

SUB-COMMITTEE REPORTS - Committee Chairperson – Jim Veirs

a. Governance

This committee met. No report given.

b. Events – Committee Chairperson – Kathy Sutton

This committee did not meet. In Kathy's absence, Celia Lofink reminded the Board of the Wellness Fair that is this Thursday, March 7th.

c. Marketing/Development – Committee Chairperson – Pastor Al Royal

This committee did not meet.

OLD BUSINESS

Wellness Fair – Thursday, March 7th. Everything sounds very well in hand. Last year bags were handed out that contained GPC information, a goodie/snack, and a bottle of water. They are planning on doing the same thing for this year. Pastor Al Royal asked Jeffrey Rackliff and Aaron DeLaRoche if they would sharpen pencils to go in the bags. They both agreed to help.

A discussion ensued regarding adding a GPC brochure to the bag. It was agreed upon by the group not to include them because they feel a large amount of them would end up in the trash and they were too expensive for that purpose. Celia Lofink printed out labels to stick on the outside of each bag as well as a postcard. She also said that Lori Love from Granby Village

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Health donated a basket for the event and Michael Garcia said the FVYMCA donated 2 Passes for their Teen Night. Each one entitles the winner plus 10 friends' entry into the event for free.

The bags will be put together on Wednesday night at 5:00pm in the High School Office Conference Room. Anyone available is asked to come lend a hand.

Silent Auction Update – David Tolli, Kerry Keilbasa, and Caption Taylor met regarding the rules of the silent auction. David wants a copy of the Action Plan spreadsheet to look over.

Debra Lindsay-Lombardi and Anne Marie Cox are working on the advertising, signs, and publications. Anne Marie will contact the "Patch" and put something on their site. Debra is working on creating the on-line auction

Pastor Al Royal created a spreadsheet that contains 254 potential donors (businesses), phone number and a contact name (if one was available). He has put together a script for people to read from when they call to solicit a donation. He asked everyone in the room to sign up to make as many calls as they felt comfortable with.

Michael Garcia said that the FVYMCA donated a 6 month family membership for the auction.

Important Dates:

March 15th – all phone calls should be made by this date

April 6th – Launch Date for the Auction

Pastor Al asked that if anyone knows someone personally with a business or service to offer to please contact them and see if we can get some "quick" donations coming in.

The theme for this auction is "Spring into Action"

ADJOURNMENT

ON A MOTION by Barbara Kei, seconded by Anne Marie Cox the meeting was adjourned at 6:30p.m. (Unanimous)

Respectfully submitted,

Daphne Shinder
Recording Secretary